



Statewide Interoperability Executive Committee Operating Principles Document

***Prepared by the Public Safety
Interoperable Communications Office***

May 13, 2010

- SIEC has operated under a PSCC General Policies (charter) document since July 2, 2007
- An assessment of the PSCC Charter was commissioned by PSIC through an OEC TA grant and delivered in July 2009
- In October 2009, PSIC presented a draft Operating Principles document to SIEC and PSCC Governance Workgroup based on that assessment.
- The Operating Principles document has been updated and is presented today for approval.

- The SIEC

- Standing committee of the PSCC
- Advisory in nature
- Also authority over 700 MHz, VHF and UHF interoperability channels

- Members

- Five members
- Two PSCC appointed co-chairs
- Three members appointed by co-chairs



- Meetings

- Quarterly at a minimum
- Meetings preparation be managed by PSIC
- A quorum must be present
- Public meetings

- Agendas – Timing and Distribution

- Developed by the co-chairs and PSIC
- Agenda items may be suggested to the PSIC office
- Standard agenda items (examples)



- **Protocols; Calls to the Public**
 - Call to order
 - Meeting participation
 - Public comments – Cards and Call to the Public
- **Work Products**
 - Presentations to the PSCC
- **Workgroups**
 - Established on an as needed basis
 - Two standing – Technical and Operational - defined
 - Workgroup sessions are not public meetings



Discussion; Possible Approval